

**MINUTES OF HAMILTON COUNTY COUNCIL, DECEMBER 5, 2007**  
**GENERALIZED SUMMARY**

6:00 p.m. The Hamilton County Council met in executive session pursuant to IC 5-14-1.5-6.1-(B)(6)(B) Personnel to discuss, before determination, the individual's status as an employee, a student, or an independent contractor. Councilors present included Brad Beaver, Jim Belden, Meredith Carter, John Hiatt, Judy Levine, Rick McKinney and Steve Schwartz. Executive Session was adjourned at 6:50 p.m.

7:01:56 President Beaver called to order the regular meeting of the Hamilton County Council, those in attendance were Councilors Rick McKinney, Judy Levine, Meredith Carter, Steve Schwartz, John Hiatt, Jim Belden and Brad Beaver. A quorum was declared by Auditor, Robin Mills.

Councilor Beaver gave the invocation and led the pledge of allegiance.

7:03:07 Councilor Belden moved to approve the November 7, 2007 minutes and the Executive Session memorandum of December 5, 2007. Councilor Schwartz seconded motion. Motion carried 7-0.

**PUBLIC COMMENTS** None

**COMMITTEE / OFFICER REPORT** 7:03:35

President Councilor Beaver

- Announced the Commissioners have requested a joint meeting on January 15 or January 17, 2008. Consensus of Council to meet January 17, 2008. Fred Swift will relay information to Commissioners.

Councilor Beaver motioned to amend agenda. Councilor Hiatt seconded motion. Motion carried 7-0.

Councilor Beaver moved to suspend rules to approve contract for Council Attorney. Councilor McKinney seconded motion. Motion carried 7-0.

Councilor Beaver moved to approve contract for John Culp as attorney for Council. Councilor Belden seconded motion. Motion carried 7-0.

Vice President Councilor McKinney

- Nothing

Highway Councilor McKinney

- Met at Highway, one item will come up later on agenda.

Finance Councilor Carter

- Committee met on Tuesday, November 27<sup>th</sup>, item discussed included COIT update and Welfare cash options.

Councilor Carter introduced Ms. Connie Sauders, Janus Director.

Personnel Councilor Levine

- No meeting

**MISCELLANEOUS**

Councilor Levine

- AIC Legislative conference will be held on January 29 & 30 at the Sheraton City Center, urged fellow Councilors to attend.

Councilor Carter

- Introduced Ms. Connie Sauders, new Janus Director.

Councilor Schwartz

- Thanked Highway department for their efforts clearing roads last night and early this morning.

Councilor Belden

- Attended Solid Waste District meeting, will try to prepare a year end report for January 2008. Collections are still up.

**COMMISSIONER UPDATE** No Report

## **UNFINISHED/TABLED BUSINESS** None

### **NEW BUSINESS**

7:18:44 Councilor Belden moved to approve vendor claims. Councilor Hiatt seconded motion. Motion carried 7-0.

7:19:10 Councilor Levine moved to approve Resolution 12-05-07-1 "A Resolution Concerning the Purchase of Real Estate for the Bridge #236 Project. Councilor Schwartz seconded motion. Motion carried 7-0.

7:19:56 Councilor Levine moved to adopt Ordinance 11-26-07-B "An Ordinance of the Board of Commissioners of Hamilton County and the Hamilton County Council Amending Ordinance 9-22-97.A Establishing Fees for Electronic Formatted Data Maintained by Hamilton County and Restricting Certain Uses of Electronic Data." Councilor Carter seconded motion. Motion carried 7-0.

7:20:56 Councilor Schwartz moved to approve a Resolution of the Hamilton County Council Regarding Elected Township Assessors. Councilor McKinney seconded motion. Motion carried 7-0.

7:24:36 Councilor Hiatt moved to approve Auditor transfer of \$16,000 from 003.000.1027 Insurance/PR Coordinator and \$1,000 from 003.000.1017 Payroll Administrator to \$3,000 in 003.000.1407 Overtime; \$5,000 in 003.000.3601 Postage; \$7,000 in 003.000.3606 SRI; and \$2,000 in 003.000.3837 ITC Maintenance. Councilor seconded motion. Motion carried 7-0.

7:25:08 Councilor Levine moved to approve Commissioners transfer of \$350,000 from 011.000.1403 Retirement to 011.000.1401 Social Security. Councilor Belden seconded motion. Motion carried 7-0.

7:25:45 Councilor Levine moved to approve Juvenile Services transfer of \$6,000 from 017.000.1408 Shift Differential; \$6,500 from 017.000.1033 CO, Cash II; \$6,000 from 017.000.1005 Lt. Asst Director to 017.000.1408 Overtime. Councilor Belden seconded motion. Motion carried 7-0.

Councilor Levine moved to approve Juvenile Services transfer of \$11,000 from 017.000.1006 Asst. Adm Sgt Shelter Care; \$8,500 from 017.000.1032 CO, Tolle; and \$6,500 from 017.000.1086 Youth Care Worker to 017.000.1304 Part Time. Councilor Carter seconded motion. Motion carried 7-0.

7:26:00 Councilor Levine moved to approve Court Administration 2008 144 amendment to position 1011 with salary of \$34,925. Councilor Hiatt seconded motion. Motion carried 7-0.

7:26:27 Councilor Schwartz moved to approve Extension transfer of \$180 from 025.000.3601 Postage; \$330 from 025.000.3503 Publication/Pamphlets; and \$300 from 025.000.1300 Part time to \$480 in 025.000.3602 Mileage and \$330 in 025.000.3508 Marketing. Councilor Hiatt seconded motion. Motion carried 7-0.

7:26:42 Councilor Schwartz moved to approve Planning 2007 144 amendment to position 1006 with salary of \$32,615. Councilor Levine seconded motion. Motion carried 7-0.

7:27:43 Councilor Levine moved to approve Prosecutor 2008 144 amendment to position 1020 allowing salary of \$58,500. Councilor Belden seconded motion. Motion carried 7-0.

7:28:40 Councilor Belden moved to approve Sheriff 2008 144 amendment to position 1100 allowing salary of \$63,774. Councilor Levine seconded motion. Motion carried 7-0.

Councilor Belden moved to approve Sheriff 2008 144 amendment to position 1073 allowing salary of \$41,882. Councilor Levine seconded motion. Motion carried 7-0.

7:29:07 Councilor McKinney moved to approve Superior Court 1 transfer of \$4,000 from 039.000.1002 Bailiff to 039.000.1315 Legal Research Attorney. Councilor Levine seconded motion. Motion carried 7-0.

7:29:21 Councilor Levine moved to approve Superior Court 2 2007 and 2008 144 amendment to position 1004 amending job title and reclassifying position from COMOT C to COMOT B. Councilor Belden seconded motion. Motion carried 7-0.

7:29:49 Councilor Levine moved to approve Clay Township Assessor 2007 144 amendment to position 1005 Field Appraiser at \$31,470 for Level II Certification. Councilor McKinney seconded motion. Motion carried 7-0.

7:30:07 Councilor Hiatt moved to approve Jackson Township Assessor transfer of \$960 from 057.000.3309 Gas to 057.000.3713 Contractual. Councilor Levine seconded motion. Motion carried 7-0.

7:30:19 Councilor Schwartz moved to approve Washington Township Assessor transfer of \$345 from 060.000.3301 Telephone to 060.000.2001 Supplies. Councilor Hiatt seconded motion. Motion carried 7-0.

7:30:28 Councilor Schwartz moved to approve Highway additional appropriation of \$100,000 in 102.000.000.4611 Traffic Survey SR 19, Pleasant Street Bridge Area. Councilor Levine seconded motion. Motion carried 7-0.

7:32:07 Councilor Belden moved to approve Highway 2007 144 amendment to position 1002 County Highway Engineer at \$91,507. Councilor Levine seconded motion. Motion carried 7-0.

7:32:39 Councilor Hiatt moved to approve Corrections transfer of \$3,000 from 273.000.000.1309 Bookkeeper to 273.000.000.1407 Overtime. Councilor Belden seconded motion. Motion carried 7-0.

7:32:51 Councilor Levine moved to approve F.A.C.T. Grant 2007 and 2008 144 amendment, reclassifying position from DPS to DPF and reducing salary to new minimum. Councilor Belden seconded motion. Motion carried 7-0.

**ANNOUNCEMENTS / COMMENTS 7:33:53**

**Sheriff: None**

**Auditor:**

Provided list of appointments that have to be made next month.

Requested approval of the 2008 Reuter Consulting Contract.

Councilor Levine moved to approve 2008 Reuter Consulting contract. Councilor Hiatt seconded motion. Motion carried 7-0.

**Attorney: None**

7:35:27 BJ Casali, ISS, addressed the Council concerning space needs for storing old phone system. BJ requested permission to place old phone and voice mail equipment in the First Indiana Bank Building until the equipment can be disposed of. Councilor Beaver stated she could rent storage space and the Council would pay for it however this wasn't the Council's call, it's the Commissioners, and everyone is aware of the Council's opinion on the bank building.

7:37:54 Cary Woodward, Weights & Measures addressed the Council regarding purchasing of computer hardware and software.

Meeting adjourned at 7:44:18 p.m.

**Those present:**

Dan Pfleging, Judge Superior Court 2  
John Sauders, Guest  
Cary Woodward, Weights & Measures  
Fred Swift, Commissioners Assistant  
Bisrat Kidane, Student  
Amanda? Student  
Andy Jones, Student  
BJ Casali, ISS  
Dawn Coverdale, Chief Deputy Auditor  
Jeff Wehmueller, Prosecutor  
John Culp, Council Attorney

Connie Sauders, Janus  
Dixie Packard, Clay Twp Assessor  
Ollie Schierholz, Court Administration  
Tiffany Bledsoe, Student  
Drew Hurrie, Student  
J Kammeyer, Student  
Colleen Starrett, Jackson Twp Assessor  
Doug Carter, Sheriff  
Marilyn Schenkel, Delaware Twp  
Bradley David, Highway

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President

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Auditor